



James Landing Property Owners' Association, Inc.
Organizational Meeting
Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 16, 2022 following the annual meeting

MINUTES

Board members present constituting a quorum: James MacDavitt, Carol Chiaverini and Karen Parish.

Sara LaPointe with Bayside Management Services is in attendance along with several owners.

CALL TO ORDER:

Sara called the meeting to order at 7:24 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/17/22 and posted in accordance with the By-laws and Florida Statutes.

NEW BUSINESS:

- 1. Appoint Officers-** Discussion is held regarding positions;
President- Dee Anna Wright
Vice President- James MacDavitt
Secretary- Karen Parish
Treasurer- Carol Chiaverini
Director- vacant
- 2. Appoint Committee-** Volunteers will be sought.
- 3. Schedule of Meetings-** The meetings will remain every other month on the 3rd Monday at 6:30pm at Beef O'Brady's.

QUESTIONS FROM THE FLOOR:

Next Meeting – January 16, 2023

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:31p.m.

These minutes are being submitted by Bayside Management Services.